Company Name: ESCHMANN BROS. & WALSH LIMITED

Company Number: 00527483

Date of this return: 04/12/2013

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
ESCHMANN HOUSE PETER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN15 8TJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DAVID ANTONY
Surname: PRATT
Former names:

Service Address: 11 LIMEWAY TERRACE
DORKING
SURREY
UNITED KINGDOM
RH4 1HZ
Company Director

Type: Person

Full forename(s): GEORGE MACDONALD

Surname: KENNEDY

Former names:

Service Address: ESCHMANN HOUSE
PETER ROAD
LANCING
WEST SUSSEX
BN15 8TJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1940

Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR PHILIP ANDREW

Surname: KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1969  Nationality: BRITISH
Occupation: MANAGING DIRECTOR

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Company Director

Type: Person
Full forename(s): MR LIAM
Surname: NAGLE
Former names:

Service Address: 39 BUSHY PARK
RATHGAR
DUBLIN 6
IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 04/07/1962 Nationality: IRISH
Occupation: CHIEF EXECUTIVE OFFICER
Company Director 4

Type: Person

Full forename(s): MR GERARD FRANCIS

Surname: PENNY

Former names:

Service Address: STILLORGAN HEATH STILLORGAN DUBLIN IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 10/07/1965 Nationality: IRISH

Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>67000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>67000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
NOT APPLICABLE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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<tbody>
<tr>
<td>Total number of shares</td>
<td>67000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>67000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 67000 ORDINARY shares held as at the date of this return
Name: ESCHMANN HOLDINGS LTD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.